

DELTA PROTECTION COMMISSION

2101 Stone Blvd., Suite 240
 West Sacramento, CA 95691
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www.delta.ca.gov

**PUBLIC NOTICE AND MEETING AGENDA****Delta Protection Commission**

Thursday, September 20, 2018

5:30-7:30 p.m. (*End time of the meeting is approximate*)

City of Stockton – City Council Chambers

425 N. El Dorado Street, 2nd Floor, Stockton, CA 95202

Skip Thomson, Chair

*Solano County Board of
Supervisors*

Oscar Villegas, Vice Chair

*Yolo County Board of
Supervisors*

Don Nottoli

*Sacramento County Board of
Supervisors*

Chuck Winn

*San Joaquin County Board of
Supervisors*

Diane Burgis

*Contra Costa County Board of
Supervisors*

Ronald Kott

*Cities of Contra Costa and
Solano Counties*

Christopher Cabaldon

*Cities of Sacramento and
Yolo Counties*

Susan Lofthus

Cities of San Joaquin County

George Biagi, Jr.

*Central Delta Reclamation
Districts*

Justin van Loben Sels

*North Delta Reclamation
Districts*

Robert Ferguson

*South Delta Reclamation
Districts*

Brian Annis

*CA State Transportation
Agency*

Karen Ross

*CA Department of Food and
Agriculture*

John Laird

CA Natural Resources Agency

Brian Bugsch

CA State Lands Commission

Ex Officio Members**Honorable Susan Talamantes****Eggman**

California State Assembly

Honorable Cathleen Galgiani

California State Senate

1. Call to Order & Flag Salute
2. Welcome & Roll Call
3. Public Comment – an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve meeting minutes of July 19, 2018

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Receive Delta Protection Advisory Committee (DPAC) report and consider approval of recommendation on DSC Delta Plan – Mark Pruner, DPAC Chair
7. Receive presentation on Franks Tract Futures Feasibility Study – Carl Wilcox, CA Department of Fish and Wildlife
8. Receive presentation on Central Delta Corridor Conservation Strategy and Delta Conservancy Bond Funding: Prop. 1 (2014), Prop. 68 (June 2018), and Prop. 3 (November 2018) – Campbell Ingram, Delta Conservancy
9. Receive report on 2018 Delta Flood Preparedness Week and consider approval of Delta Flood Preparedness Week resolution – Stacy Hayden
10. Consider approval of scope of work for Delta Trail Master Plan – Erik Vink
11. Receive report on Delta Heritage Area Initiative (DelHAI) heritage project feasibility studies – Dr. Blake Roberts and Michael Garavaglia, Garavaglia Architecture
12. Receive update on CA WaterFix (supplemental EIR/EIS and DSC certification of consistency process) – Erik Vink and Virginia Gardner
13. Commissioner comments/announcements
14. Adjourn

If you have any questions or need reasonable accommodations due to a disability, please contact our office at (916) 375-4800 or dpc@delta.ca.gov. Attachments and additional information can be found on the Delta Protection Commission website: www.delta.ca.gov

The agenda items listed above may be considered in a different order at the Commission meeting, subject to the discretion of the Chair. At the discretion of the Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. The Commission welcomes and encourages participation in its meetings. The Commission limits testimony to not more than three minutes per person, or more time at the discretion of the Chair.